

# County of Dinwiddie Board of Supervisors

## MINUTES

Workshop – March 5, 2019, 3:02 PM

Training Meeting Room, Dinwiddie Government Center  
14010 Boydton Plank Road, Dinwiddie, Virginia

### Supervisors Present:

William D. Chavis, *Chair*  
Daniel D. Lee, *Vice Chair*  
Harrison A. Moody  
Dr. Mark E. Moore  
Brenda Ebron-Bonner

Election District 3  
Election District 4  
Election District 1  
Election District 2  
Election District 5

### Administration Present:

W. Kevin Massengill, *County Administrator*  
Anne Howerton, *Deputy County Administrator,*  
*Finance and General Services*  
Tammie Collins, *Deputy County Administrator,*  
*Planning and Community Development*  
Tyler Southall, *County Attorney*

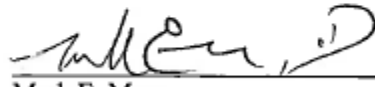
### 1. ROLL CALL

### 2. FY 2020 BUDGET REQUESTS BY DIVISION

Before discussion began, Dr. Moore and Mr. Lee read the following statements.

#### DISCLOSURE OF INTEREST PURSUANT TO SECTION 2.2-3112 OF THE CODE OF VIRGINIA, 1950, AS AMENDED

At the March 5, 2019 Workshop Meeting of the Dinwiddie County Board of Supervisors, I, Mark E. Moore, intend to participate in discussion that will possibly include the budget and capital improvements plan for Dinwiddie County for the fiscal year beginning July 1, 2019 and advertising a tax rate for the calendar year 2019. The budget and tax rate will determine how much money is appropriated to the Dinwiddie County School Board. My wife is employed by the Dinwiddie County School Board. The budget may affect all school board employees in the County, and I am able to participate in the transaction fairly, objectively, and in the public interest.



Mark E. Moore  
District 2 Supervisor

03/05/2019  
Date

#### DISCLOSURE OF INTEREST PURSUANT TO SECTION 2.2-3112 OF THE CODE OF VIRGINIA, 1950, AS AMENDED

<sup>March</sup>  
At the ~~February~~ March 5, 2019 Meeting of the Dinwiddie County Board of Supervisors, I, Daniel D. Lee, intend to participate in discussion that will possibly include the budget and capital improvements plan for Dinwiddie County for the fiscal year beginning July 1, 2019 and advertising a tax rate for the calendar year 2019. The budget and tax rate will determine how much money is appropriated to the Dinwiddie County School Board. My wife is employed by the Dinwiddie County School Board. The budget may affect all school board employees in the County, and I am able to participate in the transaction fairly, objectively, and in the public interest.

I am employed by the Appomattox River Soil and Water Conservation District, which has an address of 13915 Boydton Plank Road, Farm Credit Mall, U.S. Route 1, P.O. Box 277, Dinwiddie, VA 23841. Due to my employment with the Appomattox River Soil and Water Conservation District, I will not participate in any discussion pertaining to the Appomattox River Soil and Water Conservation Board.



Daniel D. Lee  
District 4 Supervisor

3/5/19  
Date

**A. DINWIDDIE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Rose Mastracco, Director of Social Services, and Kathy Vaughan, Administrative Services Manager, presented their budget request.

**B. CONSTITUTIONAL OFFICERS**

The Honorable Barrett Chappell, Circuit Court Clerk, The Honorable D.T. "Duck" Adams, Sheriff, The Honorable Lori Stevens, Commissioner of the Revenue, The Honorable Jennifer Perkins, Treasurer, and the Honorable Ann Cabell Baskervill, Commonwealth's Attorney, presented their budget requests.

**C. COUNTY ATTORNEY**

Tyler Southall, County Attorney, presented his department's budget request.

**D. BOARD OF SUPERVISORS, COUNTY ADMINISTRATION, AND HUMAN RESOURCES**

W. Kevin Massengill, County Administrator, discussed the budget requests of the Board of Supervisors, County Administration, and Human Resources.

**E. INTERNAL OPERATING CAPITAL**

Anne Howerton, Deputy County Administrator, Finance and General Services, discussed internal operating capital.

**F. OUTSIDE AGENCY REQUEST**

Mr. Massengill shared outside agency requests.

**3. ADJOURNMENT**

*Upon motion of Mr. Moody, seconded by Ms. Ebron-Bonner, the meeting was adjourned at 5:54 PM.*

AYES: Mr. Moody, Dr. Moore, Mr. Lee, Ms. Ebron-Bonner, Mr. Chavis  
NAYS: None

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William D. Chavis  
Chair

ATTEST: \_\_\_\_\_  
W. Kevin Massengill  
County Administrator  
Clerk to the Board

/sbw